



COMPILATION OF 2001 CRIMINAL ACTIVITY FORFEITURE ACT SEIZURES

**From The Office Of State Auditor
Claire McCaskill**

**Report No. 2002-18
February 28, 2002
www.auditor.state.mo.us**



Office Of The
State Auditor Of Missouri
Claire McCaskill

February 2002

As required by state law we compiled the 2001 Criminal Activity Forfeiture Act (CAFA) seizure reports submitted to the State Auditor's Office by prosecuting attorneys and the Attorney General. This compilation was limited to the presentation of information submitted.

The State Auditor received 83 of the 116 (72%) CAFA seizure reports, required to be submitted by January 31, 2002, from prosecuting attorneys and the Attorney General for property seized in calendar year 2001. This compliance percentage is a significant increase from the prior year when only 30 of the 116 (26%) required CAFA seizure reports were submitted timely to the Department of Public Safety for property seized in calendar year 2000.

However, after receiving information from jurisdictions across the state there is reason for some concern. Even though more jurisdictions actually filed reports with the State Auditor's Office this year, many failed to report how the forfeitures they were responsible for were disposed of; resulting in less confidence as to their proper disposition.

As a result, a comparison of this year's report filings to last year shows the number of forfeitures decreased overall. While it appears a slight increase of the amount of forfeitures remitted to the state occurred, it is difficult to conclude due to requested information being withheld.

To accomplish our objective we compiled all seizure information submitted to the Director of the Missouri Department of Public Safety for calendar year 2000 so a comparison would be available.

We also mailed a letter to prosecuting attorneys and to the Attorney General, dated December 28, 2001, notifying them of the deadline for the submission of the CAFA seizure and forfeiture reports. This letter listed the information that should be included in their report according to Section 513.607.8, RSMo. Supp. 2001, and that the report should be submitted to both the State Auditor and to the Director of the Missouri Department of Public Safety. The letter also indicated that if a prosecutor did not have any seizures a report indicating no seizures needed to be submitted.

Due to the February 28, 2002 statutory deadline to submit this report, only seizure reports received by February 15, 2002 are included in the compilation.

All reports are available on our website: www.auditor.state.mo.us

YELLOW SHEET

COMPILATION OF 2001 CRIMINAL ACTIVITY FORFEITURE ACT SEIZURES

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CLAIRE C. McCASKILL
Missouri State Auditor

Honorable Bob Holden, Governor
and
Members of the General Assembly
Jefferson City, MO 65102

As required by Section 513.607.9, RSMo Supp. 2001, we compiled the 2001 Criminal Activity Forfeiture Act (CAFA) seizure reports submitted to the State Auditor's Office by prosecuting attorneys and the Attorney General. A compilation is limited to presenting information that is submitted. We have not audited the reports submitted and, accordingly, do not express an opinion or any other form of assurance on them.

The primary objectives of this compilation are to (1) report which prosecutors submitted reports and (2) summarize the seizure information reported.

Beginning in 2002, Section 513.607.9, RSMo Supp. 2001, requires the prosecuting attorneys and Attorney General to whom CAFA seizures were reported to report annually, by January 31, to not only the Director of the Department of Public Safety but also to the State Auditor, all seizure information for the previous calendar year. We received 72 percent of the CAFA seizure reports, required to be submitted by January 31, 2002. This compliance percentage is a significant increase from the prior year when prosecutors were required to file with the Department of Public Safety only and 26 percent of the required CAFA seizure reports were submitted timely.

A handwritten signature in black ink that reads "Claire McCaskill".

Claire McCaskill
State Auditor

February 15, 2002

The following staff contributed to this report:

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RESULTS

Compliance with Submitting Criminal Activity Forfeiture Act (CAFA) Seizures Reports

The State Auditor received 83 of the 116 (72%) CAFA seizure reports, required to be submitted by January 31, 2002, from prosecuting attorneys and the Attorney General for property seized in calendar year 2001. This compliance percentage is a significant increase from the prior year when only 30 of the 116 (26%) required CAFA seizure reports were submitted timely to the Department of Public Safety for property seized in calendar year 2000.

Beginning in 2002, Section 513.607.9, RSMo Supp. 2001¹, requires the prosecuting attorneys and Attorney General to whom CAFA seizures were reported to report annually, by January 31, to both the State Auditor and to the Director of the Department of Public Safety all seizure information for the previous calendar year. Prior to this law change, the prosecutors were required to file CAFA seizure reports with the Department of Public Safety only. Table 1.1 lists the total number of CAFA seizure reports submitted for 2000 and 2001. Ninety percent (104 of 116) of the required CAFA seizure reports were submitted to the State Auditor and included in the compilation of 2001 CAFA seizures.

Table 1.1: Summary of CAFA Seizure Reports Submitted

<u>Reporting Status</u>	<u>2000 Seizures</u>		<u>2001 Seizures</u>	
By January 31	30	26%	83	72%
After January 31	57	49%	21	18%
Total Reported	87	75%	104	90%
Failed to Report	29	25%	12	10%
Total Reports Required	116	100%	116	100%

Source: CAFA seizure reports submitted by prosecuting attorneys and the Attorney General

The 2000 CAFA seizure information was obtained from the reports submitted by prosecuting attorneys and the Attorney General to the Department of Public Safety and are provided for comparison purposes only.

Reporting CAFA Seizures to Both the State Auditor and the Department of Public Safety

Table 1.2 lists the number of 2001 CAFA seizure reports that were reported to the State Auditor and the Department of Public Safety.

¹ See Appendix V

Table 1.2: Summary of 2001 CAFA Seizure Reports Submitted to the State Auditor and the Department of Public Safety

<u>Reported CAFA Seizures to</u>	<u>Number</u>	<u>Percentage</u>
State Auditor and the Department of Public Safety	88	76%
State Auditor Only	16	14%
Department of Public Safety Only	0	0%
Failed to Report	12	10%
Total	116	100%

Source: CAFA seizure reports submitted by prosecuting attorneys and the Attorney General

Compliance with Reporting the Required Information

Section 513.607.8, RSMo Supp. 2001, requires the prosecuting attorneys and the Attorney General to report the following information: date, time, and place of the seizure, the property seized, the estimated value of the property seized, the criminal charges filed, and the disposition of the seizure, forfeiture, and criminal actions. Table 1.3 lists the required information for the CAFA seizure reports and the number of cases that did and did not report each required item. Some reports did not include all of the required information, therefore our compilation includes only the information reported.

Table 1.3: Summary of Required Information

<u>Required Information</u>	<u>2000</u>		<u>2001</u>	
	<u>Reported</u>	<u>Not Reported</u>	<u>Reported</u>	<u>Not Reported</u>
Total Cases Reported	2,287		2,248	
Date	2,284	3	2,247	1
Time	1,235	1,052	1,546	702
Place of Seizure	2,265	22	2,247	1
Property Seized	2,280	7	2,225	23
Estimated Value of Property Seized	949	1,338	2,233	15
Person(s) Property Seized From	2,282	5	2,245	3
Criminal Charges Filed	2,217	70	493	1,755
Disposition of Seizure	2,246	41	1,917	331
Disposition of Criminal Actions	464	1,823	1,766	482

Source: CAFA seizure reports submitted by prosecuting attorneys and the Attorney General

See Appendixes I and II for a listing of the number of 2000 and 2001 CAFA seizure cases that contained the required information reported for each prosecuting attorney and the Attorney General.

Disposition of the Seizures Reported

The disposition of the CAFA seizures reported was obtained from the reports submitted by the prosecuting attorneys and the Attorney General. Not all the seizure reports included the estimated value of the property seized and not all the reports included the disposition of the seizures reported. The compilation includes only the information reported by the prosecuting attorneys and the Attorney General. Table 1.4 lists the dollar value of the disposition of seizures reported by the prosecuting attorneys and the Attorney General.

Table 1.4: Summary of the Disposition of All Seizures Reported

<u>Reported Disposition</u>	<u>2000 Seizures</u>	<u>2001 Seizures</u>
Estimated Value of all Cases Reported	\$ 4,141,756	\$ 3,564,617
Pending	1,530,754	1,472,924
Returned	714,164	1,099,545
Transferred to Federal Agency	1,491,765	498,373
Transferred to State	115,156	224,721
Disposition Not Reported	88,733	268,754
Other	201,185	300
<u>Total</u>	<u>\$ 4,141,756</u>	<u>\$ 3,564,617</u>

Source: CAFA seizure reports submitted by prosecuting attorneys and the Attorney General

See Appendixes III and IV for a listing of the CAFA seizures disposition reported by each prosecuting attorney and the Attorney General.

OBJECTIVES, SCOPE, AND METHODOLOGY

Objectives

The objectives of this compilation are to (1) report which prosecutors submitted reports and (2) summarize the seizure information reported.

Scope and Methodology

To accomplish our objectives we:

- Compiled all seizure information submitted to the Director of the Missouri Department of Public Safety for calendar year 2000 so a comparison would be available.
- Mailed a letter to prosecuting attorneys and to the Attorney General, dated December 28, 2001, notifying them of the deadline for the submission of the CAFA seizure and forfeiture reports. This letter listed the information that should be included in their report according to Section 513.607.8, RSMo. Supp. 2001, and that the report should be submitted to both the State Auditor and to the Director of the Missouri Department of Public Safety. The letter also indicated that if a prosecutor did not have any seizures a report indicating no seizures needed to be submitted.
- Compiled all seizure information submitted to the State Auditor for calendar year 2001.
- Identified the reports that were submitted on a timely basis.
- Identified the reports that did not contain the required information.
- Compiled the dollar value of the disposition of all seizures reported.
- Contacted the Missouri Department of Public Safety to identify the 2001 CAFA seizure reports submitted to both the State Auditor and to the Director of the Missouri Department of Public Safety or to one office.
- Faxed a second request for 2001 CAFA seizure reports to prosecutors who did not submit a report to the State Auditor by January 31, 2002.
- Due to the February 28, 2002 statutory deadline to submit this report, only seizure reports received by February 15, 2002 are included in the compilation.

APPENDIX I

2001 CAFA Seizures Required Information Reported

Reporting Entity	Number of Cases Reported	Est. Value of all Cases Reported	Number of Cases that Reported Required Information								
			Date		Place of Seizure	Property Seized	Est. Value of Property Seized	Person(s) Property Seized From	Criminal Charges Filed	Disposition of Criminal Actions	
			Date	Time	Seizure	Seized	Seized	Seized From	Filed	Seizure	Actions
Adair	2	\$ 750	2	2	2	2	1	2	1	1	2
Andrew	DNF										
Atchison	0										
Attorney General	0										
Audrain	2	1,768	2		2	2	2	2	2		2
Barry	1	3,064	1	1	1	1	1	1	1	1	1
Barton	0										
Bates	0										
Benton	0										
Bollinger	0										
Boone	5	26,303	5		5	5	5	5	5	3	5
Buchanan	9	31,961	9	1	9	9	9	9	9	9	9
Butler	2	3,633	2		2	2	2	2	2	2	2
Caldwell	1	Unknown	1		1	1		1		1	1
Callaway	1	40,000	1		1	1	1	1	1	1	1
Camden	DNF										
Cape Girardeau	6	9,335	6		6	6	5	6	6	2	3
Carroll	3	5,969	3	3	3	3	3	3	2	3	3
Carter	0										
Cass	7	10,729	7		7	7	7	7	7	7	7
Cedar	DNF										
Chariton	1	1,000	1	1	1	1	1	1	1	1	1
Christian	4	19,276	4		4	4	4	4	4		1
Clark	1	5,133	1	1	1	1	1	1	1	1	1
Clay	1	12,860	1		1	1	1	1		1	1
Clinton	1	5,464	1	1	1	1	1	1	1	1	1
Cole	1	130	1		1	1	1	1	1	1	1
Cooper	9	23,850	9	9	9	9	9	9	9	9	9
Crawford	2	3,399	2	2	2	2	2	2	2	2	2
Dade	1	1,500	1		1	1	1	1	1	1	1
Dallas	DNF										
Daviess	0										
DeKalb	0										
Dent	DNF										
Douglas	0										
Dunklin	DNF										
Franklin	20	25,120	20	20	20	20	18	20	19	20	20
Gasconade	1	35,000	1		1	1	1	1	1	1	1
Gentry	0										
Greene	35	467,830	34	33	34	35	34	35	17	34	32
Grundy	2	11,600	2	2	2	2	2	2	2	2	2
Harrison	0										
Henry	0										
Hickory	0										
Holt	0										
Howard	1	4,143	1	1	1	1	1	1	1	1	1
Howell	0										
Iron	1	107,145	1	1	1	1	1	1	1	1	1
Jackson	97	523,217	97	96	97	97	97	97	65	97	97
Jasper	10	77,540	10		10	10	10	10	10	10	10
Jefferson	11	153,292	11		11	11	11	11	11	11	11
Johnson	2	1,590	2	2	2	2	2	2	2	2	2

APPENDIX I

2001 CAFA Seizures Required Information Reported

Reporting Entity	Number of Cases Reported	Est. Value of all Cases Reported	Number of Cases that Reported Required Information								
			Date	Time	Place of Seizure	Property Seized	Est. Value of Property Seized	Person(s) Property Seized From	Criminal Charges Filed	Disposition of	
										Seizure	Criminal Actions
Knox	0										
Laclede	1	2,019	1	1	1	1	1	1	1	1	1
Lafayette	4	51,099	4	3	4	4	4	4	4	4	4
Lawrence	10	183,054	10	9	10	10	8	9	9	10	10
Lewis	DNF										
Lincoln	16	9,227	16		16	16	12	16	15	16	16
Linn	0										
Livingston	0										
Macon	6	15,957	6	6	6	6	6	6	6	6	6
Madison	0										
Maries	2	1,550	2		2	2	1	2	2	2	2
Marion	2	10,828	2	1	2	2	2	1	1	1	2
McDonald	0										
Mercer	0										
Miller	1	22,000	1		1	1	1	1	1	1	1
Mississippi	2	25,790	2	2	2	2	2	2	2	2	2
Moniteau	0										
Monroe	1	479	1	1	1	1	1	1	1	1	
Montgomery	2	9,390	2		2	2	2	2	2	2	2
Morgan	1	14,800	1	1	1	1	1	1	1	1	1
New Madrid	4	28,935	4	4	4	4	4	4	4	4	4
Newton	6	19,521	6		6	6	6	6	6	6	5
Nodaway	0										
Oregon	1	1,600	1		1	1	1	1	1	1	1
Osage	0										
Ozark	0										
Pemiscot	0										
Perry	DNF										
Pettis	3	300	3	2	3	3	3	3	3		3
Phelps	4	38,364	4	4	4	4	4	4	4	4	4
Pike	DNF										
Platte	5	7,339	5		5	5	5	5	3	5	5
Polk	0										
Pulaski	0										
Putnam	0										
Ralls	0										
Randolph	2	4,012	2		2	2	2	2	2	2	2
Ray	0										
Reynolds	DNF										
Ripley	0										
Saline	0										
Schuyler	0										
Scotland	0										
Scott	1	2,000	1		1	1	1	1	1	1	1
Shannon	0										
Shelby	0										
St. Charles	1	7,000	1	1	1	1	1	1	1	1	1
St. Clair	0										
St. Francois	3	9,342	3	1	3	3	3	3	3	3	3
St. Louis City	1,791	791,798	1,791	1,208	1,791	1,768	1,791	1,791	98	1,478	1,332
St. Louis County	116	565,115	116	116	116	116	116	115	115	116	104
Ste. Genevieve	0										

APPENDIX I

2001 CAFA Seizures Required Information Reported

Reporting Entity	Number of Cases Reported	Est. Value of all Cases Reported	Number of Cases that Reported Required Information									
			Date	Time	Place of Seizure	Property Seized	Est. Value of Property Seized	Person(s) Property Seized From	Criminal Charges Filed	Disposition of Criminal Actions		
Stoddard	0											
Stone	3	24,245	3		3	3	3	3	3	3	3	3
Sullivan	1	6,000	1	1	1	1	1	1	1	1	1	1
Taney	4	8,730	4		4	4	4	4	3	4	4	4
Texas	DNF											
Vernon	4	59,387	4		4	4	4	4	4	4	4	4
Warren	5	30,008	5	5	5	5	5	5	5	5	5	5
Washington	2	Unknown	2		2	2		2	2	2	2	2
Wayne	DNF											
Webster	0											
Worth	0											
Wright	4	2,127	4	4	4	4	4	4	4	4	4	4
Total	2,248	\$ 3,564,617	2,247	1,546	2,247	2,225	2,233	2,245	493	1,917	1,766	

DNF - Did not file a 2001 CAFA seizure report with the State Auditor's Office
 Unknown - Value not reported

This Appendix compiles the total number of 2001 CAFA seizure cases, the total estimated value of all cases reported, and the number of cases that reported the required information for each county prosecuting attorney, the city of St. Louis and the Attorney General.

APPENDIX II

2000 CAFA Seizures Required Information Reported

Reporting Entity	Number of Cases Reported	Est. Value of all Cases Reported	Number of Cases that Reported Required Information								
			Date	Time	Place of Seizure	Property Seized	Est. Value of Property Seized	Person(s) Property Seized From	Criminal Charges Filed	Disposition of Criminal Seizure Actions	
Adair	0										
Andrew	DNF										
Atchison	DNF										
Attorney General	0										
Audrain	2	\$ 1,472	2		2	2	2	2	2	2	2
Barry	0										
Barton	0										
Bates	1	Unknown				1		1	1		1
Benton	1	10,350	1	1	1	1	1	1		1	1
Bollinger	1	1,002	1		1	1	1	1	1	1	1
Boone	DNF										
Buchanan	13	17,771	13		13	13	13	13	13	13	13
Butler	1	39,380	1		1	1	1	1	1	1	1
Caldwell	2	250	2	2	2	2	1	2	2	2	2
Callaway	3	2,394	3		1	3	2	3	3	3	3
Camden	DNF										
Cape Girardeau	DNF										
Carroll	0										
Carter	2	1,662	2	2	2	2	2	2	2	1	2
Cass	6	2,624	6		6	6	4	6	6	2	6
Cedar	DNF										
Chariton	DNF										
Christian	0										
Clark	DNF										
Clay	DNF										
Clinton	0										
Cole	5	5,655	5	4	5	5	5	5			3
Cooper	8	12,088	8	8	8	8	8	8	8	8	8
Crawford	4	2,968	4	4	4	4	4	4	4	4	4
Dade	0										
Dallas	DNF										
Daviess	0										
DeKalb	DNF										
Dent	DNF										
Douglas	DNF										
Dunklin	DNF										
Franklin	13	54,412	13	13	13	13	13	13	12	13	13
Gasconade	0										
Gentry	0										
Greene	66	1,296,597	66	65	65	66	66	66	30	66	65
Grundy	0										
Harrison	DNF										
Henry	6	7,268	6	6	6	6	3	6	4	3	5
Hickory	0										
Holt	0										
Howard	3	4,227	3	3	3	3	3	3	2	3	3
Howell	3	14,926	3		3	3	2	3	1	3	3
Iron	0										
Jackson	93	845,641	93	88	93	93	85	93	93	91	93
Jasper	9	7,407	9		9	9	9	9	6	8	9
Jefferson	5	18,965	5		5	5	5	5			5
Johnson	3	4,240	3	3	3	3	3	3	3		3

APPENDIX II

2000 CAFA Seizures Required Information Reported

Reporting Entity	Number of Cases Reported	Est. Value of all Cases Reported	Number of Cases that Reported Required Information								
			Date	Time	Place of Seizure	Property Seized	Est. Value of Property Seized	Person(s) Property Seized From	Criminal Charges Filed	Disposition of	
										Seizure	Criminal Actions
Knox	0										
Laclede	6	21,637	6	6	6	6	6	6	6	6	6
Lafayette	6	2,597	6		6	5	2	6	6	6	5
Lawrence	9	333,521	9	8	9	9	8	9	8	7	9
Lewis	0										
Lincoln	7	4,699	7			7	7	7	7	4	7
Linn	1	105,405	1			1	1	1	1	1	1
Livingston	0										
Macon	0										
Madison	DNF										
Maries	DNF										
Marion	0										
McDonald	2	500	2		2	2	2	2	2	2	2
Mercer	0										
Miller	1	806	1		1	1	1	1	1	1	1
Mississippi	0										
Moniteau	0										
Monroe	1	13,500	1	1	1	1	1	1	1	1	1
Montgomery	1	7,000	1	1	1	1	1	1	1	1	1
Morgan	DNF										
New Madrid	3	1,716	3		3	3	1		3	3	3
Newton	3	3,981	3		3	3	3	3	3	3	3
Nodaway	0										
Oregon	1	590	1			1	1	1	1	1	1
Osage	0										
Ozark	0										
Pemiscot	2	5,547	2		2	2	2	2	2	1	2
Perry	DNF										
Pettis	2	5,328	2		2	2	2	2	2	2	2
Phelps	5	54,600	5	3	5	5	3	5	5	5	5
Pike	6	Unknown	6		1			6		6	6
Platte	8	19,670	8		8	8	7	8	7	8	8
Polk	0										
Pulaski	DNF										
Putnam	DNF										
Ralls	0										
Randolph	DNF										
Ray	0										
Reynolds	DNF										
Ripley	0										
Saline	DNF										
Schuyler	0										
Scotland	0										
Scott	DNF										
Shannon	1	760	1	1	1	1	1	1	1	1	1
Shelby	0										
St. Charles	1	3,000	1	1	1	1	1	1	1	1	1
St. Clair	0										
St. Francois	4	8,347	4		4	4	4	4	2	4	2
St. Louis City	1,816	646,196	1,816	870	1,814	1,816	516	1,814	1,812	1,812	0
St. Louis County	134	530,529	134	134	134	134	134	134	134	133	134
Ste. Genevieve	0										

APPENDIX II

2000 CAFA Seizures Required Information Reported

Reporting Entity	Number of Cases Reported	Est. Value of all Cases Reported	Number of Cases that Reported Required Information									
			Date	Time	Place of Seizure	Property Seized	Est. Value of Property Seized	Person(s) Property Seized From	Criminal Charges Filed	Disposition of Criminal Seizure Actions		
Stoddard	0											
Stone	DNF											
Sullivan	0											
Taney	6	4,362	6	3	6	6	3	6	6	6	6	6
Texas	DNF											
Vernon	2	866					2	2	2	2	2	2
Warren	2	1,904	2	2	2	2	2	2	2	2	2	2
Washington	1	840	1		1	1	1	1	1	1	1	1
Wayne	DNF											
Webster	0											
Worth	0											
Wright	6	12,558	6	6	6	6	4	6	6	1	6	6
Total	2,287	\$ 4,141,756	2,284	1,235	2,265	2,280	949	2,282	2,217	2,246	464	464

DNF - Did not file a 2000 CAFA seizure report with the Department of Public Safety
 Unknown - Value not reported

This Appendix compiles the total number of 2000 CAFA seizure cases, the total estimated value of all cases reported, and the number of cases that reported the required information for each county prosecuting attorney, the city of St. Louis and the Attorney General. Calendar year 2000 data was obtained from the seizure reports submitted to the Department of Public Safety. This information is provided for comparison purposes only.

APPENDIX III

2001 CAFA Seizures Dispositions Reported

Reporting Entity	Est. Value of all Cases Reported	Disposition of Property					
		Pending	Returned	Transferred to Federal Agency	Transferred to State	Not Reported	Other
Adair	\$ 750		750				
Andrew	DNF						
Atchison	0						
Attorney General	0						
Audrain	1,768					1,768	
Barry	3,064	3,064					
Barton	0						
Bates	0						
Benton	0						
Bollinger	0						
Boone	26,303	15,385				10,918	
Buchanan	31,961	25,425	1,090		5,446		
Butler	3,633			3,633			
Caldwell	Unknown						
Callaway	40,000	40,000					
Camden	DNF						
Cape Girardeau	9,335			5,306		4,029	
Carroll	5,969	3,390	1,870		709		
Carter	0						
Cass	10,729	4,378	700	5,651			
Cedar	DNF						
Chariton	1,000	1,000					
Christian	19,276					19,276	
Clark	5,133	5,133					
Clay	12,860	12,860					
Clinton	5,464	5,464					
Cole	130	130					
Cooper	23,850	11,982	268		11,600		
Crawford	3,399	3,399					
Dade	1,500	1,500					
Dallas	DNF						
Daviess	0						
DeKalb	0						
Dent	DNF						
Douglas	0						
Dunklin	DNF						
Franklin	25,120	22,512	2,608				
Gasconade	35,000		35,000				
Gentry	0						
Greene	467,830	49,537	190,533	75,000		152,760	
Grundy	11,600	11,600					
Harrison	0						
Henry	0						
Hickory	0						
Holt	0						
Howard	4,143	4,143					
Howell	0						
Iron	107,145	107,145					
Jackson	523,217	335,025	85,958	27,693	74,541		
Jasper	77,540	14,481		63,059			
Jefferson	153,292	153,292					
Johnson	1,590	1,590					

APPENDIX III

2001 CAFA Seizures Dispositions Reported

Reporting Entity	Est. Value of all Cases Reported	Disposition of Property					
		Pending	Returned	Transferred to Federal Agency	Transferred to State	Not Reported	Other
Knox	0						
Laclede	2,019	2,019					
Lafayette	51,099	9,140		37,830	4,129		
Lawrence	183,054	95,761	80,000		7,293		
Lewis	DNF						
Lincoln	9,227	7,415	941		871		
Linn	0						
Livingston	0						
Macon	15,957	3,157	8,150		4,650		
Madison	0						
Maries	1,550	1,550					
Marion	10,828			5,000		5,828	
McDonald	0						
Mercer	0						
Miller	22,000	22,000					
Mississippi	25,790	20,576	5,214				
Moniteau	0						
Monroe	479	479					
Montgomery	9,390	9,390					
Morgan	14,800		14,800				
New Madrid	28,935	28,935					
Newton	19,521	16,769	1,860		892		
Nodaway	0						
Oregon	1,600	1,600					
Osage	0						
Ozark	0						
Pemiscot	0						
Perry	DNF						
Pettis	300						300
Phelps	38,364	35,880	2,484				
Pike	DNF						
Platte	7,339	5,062	100		2,177		
Polk	0						
Pulaski	0						
Putnam	0						
Ralls	0						
Randolph	4,012	4,012					
Ray	0						
Reynolds	DNF						
Ripley	0						
Saline	0						
Schuyler	0						
Scotland	0						
Scott	2,000	2,000					
Shannon	0						
Shelby	0						
St. Charles	7,000	7,000					
St. Clair	0						
St. Francois	9,342	9,342					
St. Louis City	791,798	6,733	483,457	159,567	67,866	74,175	
St. Louis County	565,115	286,246	155,762	96,629	26,478		
Ste. Genevieve	0						

APPENDIX III

2001 CAFA Seizures Dispositions Reported

Reporting Entity	Est. Value of all Cases Reported	Disposition of Property					Other
		Pending	Returned	Transferred to Federal Agency	Transferred to State	Not Reported	
Stoddard	0						
Stone	24,245	6,176			18,069		
Sullivan	6,000	6,000					
Taney	8,730	8,730					
Texas	DNF						
Vernon	59,387	31,387	28,000				
Warren	30,008	11,003		19,005			
Washington	Unknown						
Wayne	DNF						
Webster	0						
Worth	0						
Wright	2,127	2,127					
Total	\$ 3,564,617	1,472,924	1,099,545	498,373	224,721	268,754	300

DNF - Did not file a 2001 CAFA seizure report with the State Auditor's Office

Unknown - Value not reported

This Appendix compiles only the information reported to the State Auditor by prosecuting attorneys and the Attorney General. Not all seizure reports included an estimated value of the property seized and not all the reports included the disposition of all seizures reported.

APPENDIX IV

2000 CAFA Seizures Disposition Reported

Reporting Entity	Est. Value of all Cases Reported	Disposition of Property					
		Pending	Returned	Transferred to Federal Agency	Transferred to State	Not Reported	Other
Adair	\$ 0						
Andrew	DNF						
Atchison	DNF						
Attorney General	0						
Audrain	1,472	1,472					
Barry	0						
Barton	DNF						
Bates	Unknown						
Benton	10,350	10,350					
Bollinger	1,002			1,002			
Boone	DNF						
Buchanan	17,771	16,729	681				361
Butler	39,380		1,880	37,500			
Caldwell	250	250					
Callaway	2,394	820			1,574		
Camden	DNF						
Cape Girardeau	DNF						
Carroll	0						
Carter	1,662	465				1,197	
Cass	2,624	841				1,783	
Cedar	DNF						
Chariton	DNF						
Christian	0						
Clark	DNF						
Clay	DNF						
Clinton	0						
Cole	5,655					5,655	
Cooper	12,088	8,879			3,209		
Crawford	2,968	2,968					
Dade	0						
Dallas	DNF						
Daviess	0						
DeKalb	DNF						
Dent	DNF						
Douglas	DNF						
Dunklin	DNF						
Franklin	54,412	54,227					185
Gasconade	0						
Gentry	0						
Greene	1,296,597	436,171	5,801	854,625			
Grundy	0						
Harrison	DNF						
Henry	7,268		1,538			5,730	
Hickory	0						
Holt	0						
Howard	4,227	2,497	230				1,500
Howell	14,926			14,926			
Iron	0						
Jackson	845,641	599,073	93,498		95,970	57,100	
Jasper	7,407	7,407					
Jefferson	18,965	18,965					
Johnson	4,240					4,240	

APPENDIX IV

2000 CAFA Seizures Disposition Reported

Reporting Entity	Est. Value of all Cases Reported	Disposition of Property					
		Pending	Returned	Transferred to Federal Agency	Transferred to State	Not Reported	Other
Knox	0						
Laclede	21,637	5,387	16,250				
Lafayette	2,597	2,597					
Lawrence	333,521	28,122	89	303,810		1,500	
Lewis	0						
Lincoln	4,699	2,083	1,875				741
Linn	105,405			105,405			
Livingston	0						
Macon	0						
Madison	DNF						
Maries	DNF						
Marion	0						
McDonald	500			500			
Mercer	0						
Miller	806	806					
Mississippi	0						
Moniteau	0						
Monroe	13,500			13,500			
Montgomery	7,000	7,000					
Morgan	DNF						
New Madrid	1,716	1,716					
Newton	3,981	3,981					
Nodaway	0						
Oregon	590			590			
Osage	0						
Ozark	0						
Pemiscot	5,547						5,547
Perry	DNF						
Pettis	5,328	5,328					
Phelps	54,600	1,102		53,498			
Pike	Unknown						
Platte	19,670	19,670					
Polk	0						
Pulaski	DNF						
Putnam	DNF						
Ralls	0						
Randolph	DNF						
Ray	0						
Reynolds	DNF						
Ripley	0						
Saline	DNF						
Schuyler	0						
Scotland	0						
Scott	DNF						
Shannon	760		760				
Shelby	0						
St. Charles	3,000				3,000		
St. Clair	0						
St. Francois	8,347	2,592	5,755				
St. Louis City	646,196	20,407	417,130	16,302		779	191,578
St. Louis County	530,529	257,034	167,570	89,173	11,403		5,349
Ste. Genevieve	0						

APPENDIX IV

2000 CAFA Seizures Disposition Reported

Reporting Entity	Est. Value of all Cases Reported	Disposition of Property					
		Pending	Returned	Transferred to Federal Agency	Transferred to State	Not Reported	Other
Stoddard	0						
Stone	DNF						
Sullivan	0						
Taney	4,362	4,362					
Texas	DNF						
Vernon	866	866					
Warren	1,904	796	1,108				
Washington	840	840					
Wayne	DNF						
Webster	0						
Worth	0						
Wright	12,558	1,030				11,528	
Total	\$ 4,141,756	1,526,832	714,164	1,490,831	115,156	89,512	205,261

DNF - Did not file a 2000 CAFA seizure report with the Department of Public Safety

Other - Forfeited (with no reference of who it was forfeited to), Destroyed, Judgment Entered, Held, Settled, and Settlement.

Unknown - Value not reported

This Appendix compiles the calendar year 2000 data that was obtained from the Department of Public Safety. Not all seizure reports included an estimated value of the property seized and not all reports included the disposition of all seizures reported. This information is provided for comparison purposes only.

Chapter 513
Executions and Exemptions
Section 513.607

Effective August 28, 2001

**Property subject to forfeiture--procedure--report required, when, contents--
annual state auditor's report, contents--violations, penalty.**

513.607. 8. The prosecuting attorney or attorney general to whom the seizure is reported shall report annually by January thirty-first for the previous calendar year all seizures. Such report shall include the date, time, and place of seizure, the property seized, the estimated value of the property seized, the person or persons from whom the property was seized, the criminal charges filed, and the disposition of the seizure, forfeiture and criminal actions. The report shall be made to the director of the Missouri department of public safety and shall be considered an open record. The prosecuting attorney or attorney general shall submit a copy of the report to the state auditor at the time the report is made to the director of the department of public safety.

9. The state auditor shall make an annual report compiling the data received from law enforcement, prosecuting attorneys and the attorney general, and shall submit the report regarding seizures for the previous calendar year to the general assembly annually by February twenty-eighth.

10. Intentional or knowing failure to comply with any reporting requirement contained in this section shall be a class A misdemeanor, punishable by a fine of up to one thousand dollars.